

NOTICE AND AGENDA

CITY OF SAN DIEGO
PARK AND RECREATION BOARD
MISSION BAY PARK COMMITTEE
February 4, 2003 6:00 p.m.

Santa Clara Point Recreation Center
1008 Santa Clara Place
San Diego, CA 92109

CALL TO ORDER

APPROVAL OF MINUTES OF JANUARY 7, 2003 MEETING

REQUEST FOR CONTINUANCE

COMMUNICATIONS (Limited to items not on the agenda; each will be limited to three minutes and is not debatable.)

CHAIRPERSON'S REPORT

STAFF REPORT

ACTION ITEMS

Consent (At this time, the Committee may consider adoption of one or more items on the adoption agenda as "Consent" items. The Consent Agenda will be acted upon as a whole, with little or no discussion. Any one member of the Committee may move a Consent Item to Adoption.)

None.

Adoption (Each Adoption Item requires individual action.)

None.

INFORMATION ITEMS

None.

WORKSHOP ITEMS

- 401. De Anza Cove – Rehabilitation of Sewer Pump Station 41
(Clemens Wassenberg – Engineering and Capital Projects Department)
- 402. Proposed Rose Creek Bicycle Path/Pedestrian Bridge
(Mark Nassar – Engineering and Capital Projects Department)

ADJOURNMENT

This information will be made available in alternative formats upon request. To request an Agenda in an alternative format, or to request a sign language or oral interpreter for the meeting, call Staff Representative Gary Stromberg, (619) 221-8912, at least five (5) working days prior to the meeting to ensure availability. Assistive Listening Devices (ALDs) are available for the meeting upon request.